CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, OCTOBER 1, 1986 7:30 P.M.

ROLL CALL

Present:

Council Members - Hinchman, Olson,

Pinkerton, Snider, and Reid (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Peterson, Community

Development Director Schroeder, Public Works Director Ronsko, City Attorney Stein, and

City Clerk Reimche

INVOCATION

The invocation was given by Mayor Pro Tempore Olson

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Mayor Reid.

PRESENTATIONS

A presentation was made to Council Member Snider on behalf of the City Council and City Staff, acknowledging and congratulating Council Member Snider on being elected President of the Central Valley Division, League of

California Cities.

PROCLAMATIONS

Mayor Reid presented a proclamation proclaiming the month

of October as "Drug Awareness Month".

CC-37

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Snider, Olson second, approved the following actions hereinafter set

forth.

CLAIMS CC-21(a)

Claims were approved in the amount of \$1,060,086.94.

MINUTES

The Minutes of August 20, 1986 and September 3, 1986 were

approved as written.

PLANS AND SPECIFICATIONS LOWER SACRAMENTO

ROAD SANITARY SEWER APPROVED

The plans and specifications for Lower Sacramento Road Sanitary Sewer, 120' N/Yosemite Drive to 260'

CC-12.1(a)  $\infty$ -12.1(c) N/Yosemite Drive were approved and Council authorized the advertising for bids thereon.

WOODLAKE NORTH UNIT NO. 2 SUBDIVISION IMPROVEMENTS ACCEPTED

RES. NO. 86-141

CC-46 ૧૯ કેંગ્રેગ Council was informed that the improvements in Woodlake North, Unit No. 2, have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Carey Development dated July 20, 1985, and as specifically set forth in the plans and specifications approved by the City Council.

Council adopted Resolution No. 86-141 accepting the subdivision improvements included in Tract Map No. 1960,

Woodlake North, Unit No. 2.

1400 VICTOR ROAD IMPROVEMENTS ACCEPTED

RES. NO. 86-142

CC-46

Council was informed that the improvements in 1400 Victor Road have been completed in substantial conformance with the requirements of the Development Agreement dated March 15, 1985 and a Subdivision Agreement Addendum dated July 11, 1985 between the City of Lodi and Dart Container Corporation of California.

Council adopted Resolution No. 86-142 accepting the improvements included in the development of 1400 Victor Road.

"NO PARKING" ZONES ESTABLISHED ON MILLS AVENUE S/KETTLEMAN LANE

RES. NO. 86-143

CC-48 (e) C⊂ 300 Council was apprised that when Mills Avenue S/Kettleman Lane was constructed, a median designed to accommodate left turn lanes was installed. Now that development of the commercial areas is proceeding, it is appropriate to install the left turn lanes and the necessary "No parking" zones.

Council adopted Resolution No. 86-143 establishing "No Parking" zones on Mills Avenue S/Kettleman Lane.

"NO PARKING" ZONE ESTABLISHED ON LODI AVENUE E/CHEROKEE LANE

RES. NO. 86-144

(e) CC-48

Council was informed that recently, Lodi Avenue has been repayed from Cherokee Lane to the Highway 99 overpass. The "no parking" zones are recommended to accommodate the additional lanes.

Council adopted Resolution No. 86-144 establishing "No Parking" zones on Lodi Avenue, 195 feet E/Cherokee Lane to Cherokee Lane on the south side and 60 feet E/Cherokee Lane to Cherokee Lane and 200 feet E/Cherokee Lane on the north

ITEM TRANSFERRED TO

REGULAR CALENDAR

With the tacit concurrence of the Council, Agenda item "H", "Establish 'No Parking' on Ham Lane north of Lodi Avenue" was transferred to the Regular Calendar.

#### 1986/87 TRANSPORTATION DEVELOPMENT ACT CLAIM

CC-7(d) CC-7(f) The 1986-87 Transportation Development Act Claim was presented for Council approval. The claim includes work-in-progress projects as well as all of the street projects which are being considered for construction during the next fiscal year. A list of the projects was presented for Council's perusal. The TDA funds are used in conjunction with other City funds for the Transportation Improvement Program and maintenance of City streets. The City's 1986/87 TDA Claim requests all of the LTT apportionment which amounts to \$730,647. This year, there is no State Transit Assistance (STA) money available.

RES. NO. 86-146

Council adopted Resolution No. 86-146 approving the City's 1986-87 Transportation Development Act (TDA) Claim for Local Transportation Fund (LTF) and authorized the City Manager to execute the subject document on behalf of the City.

#### DEVELOPMENT AGREEMENT FOR KETTLEMAN STATION

APPROVED

CC-46

Search Development, Inc., the developer of Kettleman Station has furnished the City with the improvements plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed development.

This four parcel development is located at 350 East Kettleman Lane. It is zoned C-2 and contains approximately 4.5 acres.

Council approved the development agreement for Kettleman Station and directed the City Manager and City Clerk to execute the subject document on behalf of the City.

AGENDA ITEM e-1-K REMOVED FROM AGENDA

Agenda item e-1-K - "Approve relinquishment of Vine Street Temporary Basin" was removed from the agenda with the tacit concurrence of the Council.

AWARD - TRAFFIC SIGNAL INSTALLATIONS, TURNER RD. @ CHURCH/RIVERGATE HAM LANE @ LOCKEFORD STREET

RIDDER

RES. NO.86-147

City Manager Peterson presented the following bids which had been received for "Traffic Signal Installations, Turner Road @ Church/Rivergate, Ham Lane @ Lockeford Street:

AMOUNT

CC-12(a) CC-12(d)

	112011
Collins Electric	\$114,441.50
M & M Electric	\$116,266.00
Richard A. Heaps	\$121,680.00
Steiney & Co.	\$136,152.00
J. K. Hayes, Inc.	\$149,387.00
Richard A. Heaps Steiney & Co.	\$121,680.00 \$136,152.00

On recommendation of the City Manager, Council adopted Resolution No. 86-147 awarding the contract for the heretofore listed project to Collins Electric, Inc., in the amount of \$114,441.50.

VARIOUS ACTIONS ASSOCIATED WITH ESTABLISHMENT OF RECREATION SUPERINTENDENT APPROVED

CC-34 دده عد Council was reminded that the 1986-87 budget recommended the deletion of a Senior Recreation Supervisor and creation of a Recreation Superintendent. This position will be responsible for the Recreation Division of the Department of Recreation and Parks.

RES. NO. 86-151

Council adopted Resolution No. 86-151 approving the Class Specifications for Recreation Superintendent as Mid-Management, and set the salary ranges as follows:

STEP	BI-WEEKLY
A · B	\$1,006.88 \$1,057.22
С	\$1,110.08
D	\$1,165.58
E	\$1,223.86

DESTRUCTION OF RECORDS IN CITY MANAGER'S AND FINANCE DIRECTOR'S OFFICE APPROVED

RES. NO. 86-148

Council adopted Resolution No. 86-148 authorizing the destruction of certain records retained by the City Manager and the Finance Director, which records meet all requirements for destruction as set forth in the State of

California Government Code.

PUBLIC HEARING SET TO CONSIDER TRANSFER OF OWNERSHIP OF THE LODI AMBULANCE

SERVICE

Council was apprised that a letter had been received from the Lodi Ambulance Service advising of their intention to transfer the ownership of that company. The City is also in receipt of their application for transfer, which requirements are set forth in the Lodi Municipal Code.

CC-21.1(a)

Council set a Public Hearing for the Regular Council Meeting of October 15, 1986 at 7:30 p.m. to consider the transfer of ownership of the Lodi Ambulance Service pursuant to Section 5.36.060 of the Lodi Municipal Code.

RESOLUTION OF INTENTION TO CALL FOR BIDS FOR A CERTAIN OIL AND GAS LEASE

RES. NO. 86-149

Council was informed that the City has received several inquiries recently indicating an interest in entering into an Oil and Gas Lease on certain City property.

CC-27 (d) くく えぬ

Section 7058.5 of the Public Resources Code of the State of California provides that, before a lease or any operating agreement or other type of agreement for the production of oil, gas, or other hydrocarbons is entered into, the governing body of a city shall in open meeting adopt a resolution declaring its intention to take such action. The subject resolution shall fix a time not less than 30 days thereafter and place for a public meeting of said governing body, at which meeting sealed proposals to lease or contract will be received and considered.

Council adopted Resolution No. 86-149 - Resolution of Intention of the City Council of the City of Lodi, declaring its intention to call for a certain oil and gas lease and setting the bid opening for December 3, 1986.

PUBLIC HEARINGS

CC-6 CC-55 Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to receive public input regarding the proposed Hotel Lodi Renovation Project.

HOTEL LODI RENOVATION PROJECT

The Council was reminded that this matter has been before the City Council and the community now for several months. This is the fourth continuance of this public hearing, two at the request of the Lodi Downtown Business Association (LDBA) and two at the request of the project developer.

Community Development Director Schroeder introduced the matter and recapped what had transpired at previous

hearings regarding the subject. Mr. Schroeder then responded to questions posed by the Council.

City Attorney Stein advised the Council that the only issue before the Council is whether or not the City should fund the \$110,000 of City of Lodi-Community Development Block Grant Funds earmarked for the subject project.

The following persons spoke regarding the matter:

Mr. Mike Lapenta, 1718 Edgewood Drive, Lodi, representing the Lodi Downtown Business Association urged Council to deny the grant.

Mr. David F. Beatty, Attorney-at-Law, McDonough, Holland and Allen representing the developer of the proposed project, Daniels C. Logue, addressed the Council stating that they had not been contacted by representatives of the Lodi Downtown Business Association. Mr. Beatty stated that the proponents had a number of ideas regarding the project which they felt would be workable and that they believe the project would help downtown.

Mr. Bill Canepa, 131 South Orange, Lodi, urged the City not to become financially involved.

Reverend Oscar Gross, representing the Rivergarden Retirement Home indicated that he did not believe that the proponents of the project had researched nor prepared themselves sufficiently in the care of the elderly.

The public portion of the hearing was closed.

Discussion followed with questions being directed to staff.

Council Member Pinkerton moved that the City withdraw the \$110,000 of City of Lodi-Community Development Block Grant Funds earmarked for the subject project. The motion was seconded by Mayor Pro Tempore Olson and carried by unanimous vote.

Council Member Pinkerton then moved that the Council -

- challenge the integrity of the project as it was originally presented as a senior citizens project.
- challenge right-of non-elected bureaucrats in the State of California to fund programs over elected officials concerns.
- 3) asked that the involved financial institution/s be approached for a 90 day extension of their commitment to find a viable solution.
- 4) proposed establishing a task force to be chaired by Council Member Pinkerton and consisting of Jack Carter, John Graffigna, Mike Lapenta, Alice Reimche, and two additional people to be named at a later date, which task force will seek out viable solutions.

The motion was defeated by the following vote:

Ayes: Council Members - Pinkerton

Noes: Council Members - Hinchman, Olson, Snider,

and Reid (Mayor)

Absent: Council Members - None

RECESS

Mayor Reid called a five-minute recess and the meeting reconvened at approximately  $8:00~\rm p.m.$ 

PACIFIC COAST PRODUCERS CANNERY AREA PARKING AREA PERMIT EXPANDED

CC-48(1) ೧೯೫೦ Notice thereof having been published according to law, with an affidavit of such publication being on file in the office of the City Clerk, Mayor Reid called for the Public Hearing to consider the extension of restricted parking area in the vicinity of the Pacific Coast Producers

The matter was introduced by City Manager Peterson. Providing additional information, including diagrams, was Public Works Director Jack Ronsko.

Speaking in favor of the proposal was Mrs. Elizabeth Millis, 525 South Stockton Street, Lodi.

Requesting that the extension of the parking restriction include the north side of Mission Street was Mr. Richard Ollenberger, 211 Mission Street, Lodi. Mr. Ollenberger further requested that a red zone be established on the "left side" of Stockton Street at the Mission Street intersection as it is a "blind spot".

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

RES. NO. 86-150

On motion of Mayor Pro Tempore Olson, Hinchman second, Council approved implementing parking restrictions to an expanded area in the vicinity of the Pacific Coast Producers Plant.

PLANNING COMMISSION City Manager Peterson presented the following Planning REPORT Commission Report of the Planning Commission Meeting of September 22, 1986.

CC-35

The Planning Commission -

- Recommended certification of the Final Environmental Impact Report (EIR 86-2) for Towne Ranch, a proposed 78.3 acre residential subdivision, located on the south side of West Turner Road and West of Lower Sacramento Road (APN 029-030-42).
- 2. Recommended that Towne Ranch, a 78.3 acre residential subdivision, located on the south side of West Turner Road and west of Lower Sacramento Road be prezoned to P-D, Planned Development to accommodate single and multiple-family residential development with an overall density of 8 units per acre.
- Recommended certification of the Final Environmental Impact Report (EIR 86-3) for Parkview Terrace, a 20 acre, 155 unit adult community at the northeast corner of West Lodi Avenue and Lower Sacramento Road.
- 4. Recommended that Parkview Terrace, a 20 acre, 155 unit adult community proposed for the northeast corner of West Lodi Avenue and Lower Sacramento Road be prezoned to accommodate a cluster home development for adults with recreational amenities.

ITEMS OF INTEREST The Planning Commission also -

- Conditionally approved the Tentative Subdivision Map of Fawnhaven, a 3.74 acre, 20-lot residential project proposed along the extensions of Fawnhaven Way and Elgin and Valley Streets, in an area zone R-2, Single-Family Residential as requested by Baumbach and Piazza on behalf of Daryl Geweke.
- Instructed the Community Development Director to file a Certificate of Compliance to re-establish an alley lot at 436 1/2 Flora Street which was last in the transfer of title (APN 047-034-14).

# COMMUNICATIONS (CITY CLERK)

APPOINTMENT TO MEASURE A TASK FORCE

CC-2(j)

On motion of Council Member Hinchman, Olson second, Council concurred with Mayor Reid's appointment of Pat Philastre to the Measure A Task Force for an unspecified term.

REQUEST FROM STONE BROTHERS TO ALLOW A DRIVEWAY ONTO PACIFIC

AVENUE CONTINUED

CC-45(b)

Following receipt of a request from Stone Brothers to allow a driveway onto Pacific Avenue from the Lakewood Mall expansion area, and discussion regarding the subject, Council asked for a complete staff report concerning the matter, that it be placed on the Regular Agenda for the Council meeting of October 15, 1986, and that the area residents be notified that this matter will be discussed by the Council at that time.

#### CLAIMS

CC-4(c)

Following the recommendation of the City Attorney and L. J. Russo Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Snider, Hinchman second, denied the following claims and referred them back to the City's Contract Administrator:

- a) Lucille Roper, DOL 4/12/86
- b) Gary Widener (2 Claims) DOL 5/3/86 and 7/2/86
- c) Johanna Canale, DOL 5/21/86

## PUC APPLICATION

CC-7(f)

City Clerk Reimche apprised the Council that PUC Application Nos. 85-12-50 and 86-04-012 requested authorization to include in its rates and charges for electric service the costs to PG and E of constructing a research and demonstration project, Photovoltaics for Utility Scale Applications (PVUSA) at two sites in its service area.

### ABC LICENSES

City Clerk Reimche presented the following ABC License applications which had been received:

CC-7(f)

- a) Cromwell, Kristen L.
  Wine and Roses Country Inn
  2505 West Turner Road
  Lodi, CA
  On sale beer and wine eating place
  New License
- b) Christ, Gerald M/Virginia A.
   Happy Steak
   224 North Ham Lane
   Lodi, CA
   On sale beer and wine eating place
   Person to Person

"RIDERSHIP AWARENESS

WEEK" PROCLAIMED City Clerk Reimche announced that Mayor Reid had

proclaimed the week of 10/6 - 10/10/86 as "Ridership

CC-37Awareness Week".

COMMENTS BY CITY COUNCIL MEMBERS

REQUEST FOR REPORT RE TOXIC CONTAMINATION

SITES Council Member Hinchman requested that Staff present a

report to Council in the near future regarding toxic

CC-24(a) contamination sites (hazardous waste sites).

CONCERN REGARDING YOUNG CHILDREN GOING FROM DOOR TO DOOR TRYING TO SELL ITEMS

AT LATE HOURS

Council Member Pinkerton stated that he had received calls from concerned citizens regarding young children going from

CC-24(b) home to home trying to sell items at a late hour.

YOUTH IN GOVERNMENT

DAY

Mayor Reid reported that the recent "Youth In Government Day" had been well received and complimented Mayor Pro

Tempore Olson and Council Member Pinkerton for their

participation.

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

CC-39

Ms. Janet Pruss, 2421 Diablo Drive, Lodi, posed a question regarding a report on the activities of the Measure A Task

Force and was informed that this matter would come up later on the agenda.

REPORTS OF THE CITY MANAGER

REGULAR CALENDAR

ADJUSTMENTS TO SANITARY SEWER FEE SCHEDULE

RES. NO. 86-152

CC-6CC-44 CC-51 (a) Council was reminded that at the Shirtsleeve Session of August 26, 1986, Dave Requa from the firm of Black and Veatch reviewed with the Council the final report and study entitled "Facility, Operations and Financial Analysis White Slough Water Pollution Control Facility." The City Staff also reviewed with the City Council the recommended increases for monthly service charges and connection fees.

A proposed resolution for the adoption of the recommended This proposed fees was presented for Council's review. resolution was written so that sewer fees related to the domestic sewer system will automatically be adjusted upward Once the revised construction time is 15% each year. calculated and the actual plant expansion costs (both phases) are known, there may be a need to modify this resolution.

Following a lengthy discussion with questions being directed to Staff, Council, on motion of Council Member Hinchman, Reid second, adopted Resolution No. 86-152 implementing increased sewer rate fees effective October 1,

The motion carried by the following vote:

Continued October 1, 1986

Ayes:

Council Members - Hinchman, Olson, and Reid

(Mayor)

Noes:

Council Members - Pinkerton and Snider

Absent:

Council Members - None

RESTRICTED "NO PARKING" ESTABLISHED ON HAM LANE N/LODI AVENUE

RES. NO. 86-145

CC-48 (e) ද ෙ 3*ප*ට Council was informed that the Ham Lane Improvement Plan included widening Ham Lane to 50 feet, curb to curb, from Lodi Avenue to Walnut Street. The Public Works Staff recommended that after this construction, a parking and traffic survey be performed from Lodi Avenue to Walnut Street to determine the necessary parking restrictions. The parking survey included 72 observations on various days. It was determined the average number of vehicles parked on-street was approximately 5 vehicles per 13 total spaces. The peak number of vehicles parked was 11 vehicles at one time. This occurred twice in the 72 observations. The lowest percentage of vehicles parked at any one time occurred south of the apartment walkway. For this reason staff recommended installation of the "no parking" zone south of the walkway which will eliminate three parking spaces. A total of 10 parking spaces will remain on the west side of Ham Lane from Lodi Avenue to Walnut Street.

Addressing the Council regarding the matter were:

- 1) Sharon Boyd, 1301 West Lodi Avenue, Lodi
- 2) Cecil Harp, 14 South Avena Street, Lodi

Following a lengthy discussion with questions being directed to Staff, Council, on motion of Council Member Snider, Olson second, adopted Resolution No. 86-145 establishing a restricted "No Parking" zone on the west side of Ham Lane, 75 feet north of Lodi Avenue to 135 feet north of Lodi Avenue from 7:00 a.m. to 6:00 p.m, holidays excepted.

The motion carried by the following vote:

Aves:

Council Members - Olson, Snider and Reid

(Mayor)

Noes:

Council Members - Hinchman and Pinkerton

Absent:

Council Members - None

INSTALLATION OF "NO RIGHT TURN ON RED" SIGNS AT VARIOUS LOCATIONS AUTHORIZED

CC-16 CC-48(a) Council was informed that in May 1985, the Public Works Director directed the installation of a "No Right Turn on Red" sign prohibiting the eastbound-northbound turn movement on Lodi Avenue at Ham Lane during a red signal indication. This was done after a number of complaints had been received regarding conflicts (near accidents) between vehicles making a right turn on red and those turning left onto Ham Lane with the left arrow signal.

In June 1986, the City Council ordered the removal of the sign. Since then, the City has received oral and written

complaints over the removal and, on September 17, 1986, the Council directed the staff to study this and similar situations within the City.

Council was apprised that there are relatively few similar situations in the City: signaled intersections with a protected left turn phase onto one lane.

There are no established "warrants" for "No Right Turn on Red" prohibitions.

Information and diagrams regarding the subject were presented for Council's perusal. A lengthy discussion followed with questions being directed to Staff.

Council Member Pinkerton moved that the subject sign not be replaced, because the original placement of the sign was a staff decision.

The motion was seconded by Mayor Reid but failed by the following vote:

Ayes: Council Member Pinkerton

Noes: Council Members - Hinchman, Olson, Snider,

and Reid (Mayor)

On motion of Council Member Hinchman, Olson second, Council directed that "No Right Turn on Red" signing be established at five locations at Kettleman Lane and Hutchins Street, Kettleman Lane and Church Street, Lodi Avenue and Ham Lane and Turner Road and Church Street/Rivergate Drive.

The motion carried by the following vote:

Ayes: Council Members - Hinchman, Olson, and Reid

(Mayor)

Council Members - Pinkerton and Snider Noes:

LELAND ACRES SUB-DIVISION LANDSCAPING

CC-46

AGREEMENT APPROVED A draft agreement with Mr. James L. Ehlers, developer of the Leland Acres Subdivision, providing for the installation and maintenance of landscaping in the area of the intersection of West Lodi Avenue and Lower Sacramento Road was presented for Council's perusal.

> The Agreement provides for, among other things, the following:

- the developer, his assignee or transferee shall be responsible for the maintenance of the sprinkler system and landscaping
- if the above is not maintained, the City shall have the right to do so
- at such time as each lot is sold, the property owner assumes the obligation of participating in maintaining the sprinkler system and landscaping
- if the above is not maintained, the City shall have the right to do so, and the City shall have the right to file a lien against the property to recoup expenses
- the developer, his assignee or transferee agrees to enter into a landscape maintenance agreement with a landscape contractor for a period of five years and said

agreement shall be for the maintenance of the sprinklers and the landscaping  $% \left( 1\right) =\left( 1\right) \left( 1\right) +\left( 1\right) \left( 1\right) \left( 1\right) +\left( 1\right) \left( 1\right) \left($ 

- the City shall have the right of approval of any landscape plan proposal

This places the responsibility for the on-going maintenance of the sprinkler system and landscaping on the owners of each of the lots in the subdivision upon termination of the five-year agreement with the landscape contractor.

On motion of Council Member Hinchman, Olson second, Council approved an agreement for planted areas in the Leland Acres Subdivision at West Lodi Avenue and Lower Sacramento Road and authorized the Mayor and City Clerk to execute the subject agreement on behalf of the City and directed that the subject agreement be recorded.

Council Member Pinkerton had left the Council Chambers and was not present for the vote.

VOTING DELEGATE
AND ALITERNATE FOR
ANNUAL CONGRESS OF
CITIES CONFERENCE
DESIGNATED

CC-6

On motion of Council Member Snider, Hinchman second, Council designated Council Member Pinkerton and Council Member Hinchman as the Voting and Alternate Voting Delegates for the Annual Congress of Cities to be held November 29 - December 3, 1986 in San Antonio, Texas.

PUBLIC HEARING SET REGARDING THE DECLARATION OF IMPACTION AND NOTIFICATION OF CONDITIONS OF OVERCROWDING 1986-87 BY THE LODI UNIFIED SCHOOL DISTRICT GOVERNING BOARD

CC-7 (e) CC-43 Following a report regarding AB 2926 (Stirling) which allows school districts to directly impose school impact fees, Council on motion of Council Member Hinchman, Olson second, set a public hearing for November 5, 1986 regarding the Declaration of Impaction and Notification of Conditions of Overcrowding 1986-87 by the Lodi Unified School District Governing Board.

MEASURE A TASK FORCE UPDATE

 $\infty$ -2(j)

City Attorney Stein updated the Council on the work of the Measure A Task Force.

Measure A Task Force Chairman Ronald B. Thomas addressed the Council advising that, at its meeting of Thursday, September 26, 1986, the Task Force recommended the following actions to the City Council:

- That the consulting firm of Jones and Stokes be retained to update the General Plan. The update is to include all of the Mandatory Elements and a Growth Management Element which would include Measure "A" and other management alternatives; and
- That the Measure "A" Task Force remain in effect as a Citizens General Plan Review Committee in order to complete its charge from the City Council.

Following discussion with questions being directed to Staff and to Mr. Thomas, Council, on motion of Mayor Pro Tempore Olson, Hinchman second, requested a Request For Proposal (RFP) for the subject General Plan Update from Jones and Stokes, directing that the proposal be forwarded to the Measure A Task Force for its review and recommendation.

ADJOURNMENT

There being no further business to come before the Council, Mayor Reid adjourned the meeting at approximately  $11:00~\rm p.m.$ 

Attest:

Ulice in Bernels
ALICE M. REIMCHE
City Clerk